UNITED STATES DISTRICT COURT DISTRICT OF VERMONT

LOUISIANA MUNICIPAL POLICE EMPLOYEES' RETIREMENT SYSTEM, et al.,)) Case No. 2:11-CV-00289-WKS
Plaintiffs,)))
VS.)
GREEN MOUNTAIN COFFEE ROASTERS, INC., et al.)))
Defendants.)

DECLARATION OF JOHN C. BROWNE IN SUPPORT OF LEAD PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTIONS TO DISMISS

I, John C. Browne, hereby declare:

- 1. I am a partner at the law firm of Bernstein Litowitz Berger & Grossmann LLP, co-Lead Counsel to Lead Plaintiffs in this action. I have been admitted *pro hac vice* as co-Lead counsel for Lead Plaintiffs in this action. I make this Declaration in support of Lead Plaintiffs' Memorandum of Law in Opposition to Defendants' Motions to Dismiss.
- 2. Attached hereto as Exhibit 1 is a true and correct copy of a Form 4 filed with the Securities Exchange Commission ("SEC") by Robert P. Stiller on December 10, 2007.
- 3. Attached hereto as Exhibit 2 are true and correct copies of Form 4s filed with the SEC by Stephen J. Sobol on March 20, 2009 and March 26, 2009.
- 4. Attached hereto as Exhibit 3 is a true and correct copy of a Form 4 filed with the SEC by Michelle Stacy on August 17, 2010.
- 5. Attached hereto as Exhibit 4 is a true and correct copy of a Form 8-K filed with the SEC on July 27, 2011.

/s/John C. Browne	
John C. Browne	